

**Tuesday, November 6, 2007**

**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 383  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**9:30 AM**

Present: Supervisor Gloria Molina, Chair Pro Tem Yvonne B. Burke, Supervisor  
Michael D. Antonovich and Chairman Zev Yaroslavsky

Absent: Supervisor Don Knabe

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

Invocation led by Bishop Juan Carlos Mendez, Centro Cristiano, South Gate (1).

Pledge of Allegiance led by Dr. William Peters, Member, Marine Corps League  
Detachment 597, Chatsworth (5).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION  
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

**I. PRESENTATIONS/SET MATTERS**

9:30 a.m.

Presentation of scrolls honoring the following LA COUNTY STARS! recipients, as arranged by the Chairman:

Service Excellence

James Bickel, Deputy Sheriff from the Sheriff's Department  
The Field Offices Team from the Department of Regional Planning

Work Excellence

Unsecured Personal Property Tax Delinquent Accounts Investigators  
from the Office of Treasurer and Tax Collector

Presentation of scroll to Shad Meshad, Founder/President of the National Veterans Foundation in recognition of Veterans Day 2007, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (07-0048)

**II. SPECIAL DISTRICT AGENDAS**

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, NOVEMBER 6, 2007  
9:30 A.M.**

- 1-D.** Recommendation: Approve and award three two-year Architectural Services Agreements to Lewis/Schoeplein Architects, BOA Architecture, and Pickard Architects, for design and other services to improve approximately 10 business facades located in unincorporated East and South Los Angeles (1 and 2) to be selected from target areas and completed under the Commercial Business Revitalization Program; authorize the Executive Director to use for each agreement \$27,090 in Community Development Block Grant (CDBG) and \$7,680 in Tax Increment funds allocated to the First and Second Supervisorial Districts and to execute agreements and all related documents, to be effective after issuance of Notice to Proceed, which will not exceed 30 days following Board approval; also authorize the Executive Director to increase the agreements by a maximum of \$3,863.33 each for unforeseen project costs using a total of \$9,030 in CDBG and \$2,560 in Tax Increment funds allocated to the First and Second Supervisorial Districts; and find that agreements are not subject to the provisions of the California Environmental Quality Act, because the action will not have the potential for causing a significant effect on the environment. (07-2745)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 2-D.** Recommendation: Acting as the responsible Agency, review and consider the conclusions reached by the City of Los Angeles, as Lead Agency, for the construction and operation of the Good Shepherd Center for homeless women and children, located at 1667 and 1671 Beverly Blvd., Los Angeles (1), and find that this project is exempt from the California Environmental Quality Act because it will not have the potential for causing a significant effect on the environment; authorize the Executive Director to transfer to the Los Angeles Homeless Services Authority (LAHSA) up to \$200,000 in County General Funds (CGF) allocated to the First Supervisorial District, following receipt of said funds from the Chief Executive Office (CEO), which will then be granted to Catholic Charities of Los Angeles, Inc., for service and operation costs for the Good Shepherd Center to be administered pursuant to an Interagency Agreement between the Commission and LAHSA; and authorize the Executive Director to take the following related actions: (07-2747)

Execute all required documents necessary to incorporate up to \$200,000 in CGF into the Commission's budget, upon transfer of funds from the CEO; and

Draft and execute a grant agreement with LAHSA, in a total amount of up to \$200,000 in CGF allocated to the First Supervisorial District, effective upon execution by all parties.

## **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 3-D.** Recommendation: Consider and approve the Environmental Assessment/Mitigated Negative Declaration (EA/MND) prepared pursuant to the requirements of the National Environmental Policy Act and consistent with the requirements of the California Environmental Quality Act, together with any comments received during the public review process, for the construction of the 105th and Normandie Senior Housing Project, a maximum 65-unit affordable rental housing development proposed to be located on approximately 1.4 acre site at 10402, 10408, 10410 and 10426 S. Normandie Ave., 1344 West 104th Street, and 1335 West 105th Street within the unincorporated community of West Athens (2); find that with the incorporation into the project of the mitigation measures identified in the Mitigation and Monitoring Plan,

required as a condition of project approval, the proposed building construction and associated property improvements will not have a significant effect on the environment; and that the project will have no adverse effect on wildlife resources; also authorize the Executive Director to complete and file a Certificate of Exemption and find that the EA/MND reflects the independent judgment of the Commission; and authorize the Executive Director to file a Notice of Determination and to take any and all actions necessary to complete the implementation of this environmental review action for the project. (07-2753)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE HOUSING AUTHORITY  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, NOVEMBER 6, 2007  
9:30 A.M.**

- 1-H.** Recommendation: Acting as the Responsible Agency certify that the Housing Authority has considered the determination made by the County as Lead Agency, and find that the acquisition and rehabilitation of Arrow Plaza will not cause a significant effect on the environment; adopt and instruct the Chairman to sign resolution declaring an intent by Arrow Plaza KBS, L.P., to undertake bond financing in amount not to exceed \$8,000,000, for a 64-unit multifamily rental housing development located at 20644 E. Arrow Hwy., in unincorporated Covina (4), and ratifying the inducement resolution previously adopted by California Municipal Finance Authority; and authorize the Executive Director to submit an application to the California Debt Limit Allocation Committee for a private activity bond allocation in an aggregate amount not to exceed \$8,000,000. (Relates to Agenda No. 28) (07-2757)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE REGIONAL PARK AND OPEN SPACE DISTRICT  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, NOVEMBER 6, 2007  
9:30 A.M.**

- 1-P.** Recommendation: Allocate Second Supervisorial District Specified Excess Funds to the Department of Parks and Recreation in amount of \$3,408,120, for the acquisition of land and for development of related recreation facilities and public access in the Baldwin Hills (2); authorize the Director of Parks and Recreation, in his capacity as Director of the Regional Park and Open Space District, to award a grant to the Baldwin Hills Regional Conservation Authority (Authority) for the acquisition and development of the project when applicable conditions have been met, and to administer grant pursuant to procedures in the Procedural Guide for Specified and Per Parcel Projects; and authorize an advance of \$3,408,120 of Second Supervisorial District Specified Excess funds to the Authority, as provided under the Safe Neighborhood Parks and Proposition of 1996. (Relates to Agenda No. 31) (07-2701)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

**III. BOARD OF SUPERVISORS 1 - 6**

1. Recommendations for appointments/reappointment to Commissions/Committees/Special Districts ( + denotes reappointments): **Documents on file in Executive Office.** (07-2754)

Supervisor Molina

Felipe E. Agredano, Commission on Human Relations

Supervisor Burke

Ruth Jernigan+, Commission for Women; also waive limitation of length of service requirement pursuant to County Code Section 3.64.050B

Supervisor Knabe

Barbara Applebury, Artesia Cemetery District

Christina (Tina) Pedersen, Commission for Children and Families

Supervisor Antonovich

Mark N. Artukovich+, Accessibility Appeals Board (Rotational)

Arnold Steinberg+, Information Systems Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.47.040B

Commission on HIV

Anthony J. Braswell+, Commission on HIV

Los Angeles County Chapter California Fire Chief's Association

Chief Jeffrey I. Eastman+, Emergency Medical Services Commission

Director, Department of Public Social Services

Rosalie Argenta+, Personal Assistance Services Council (PASC); also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Los Angeles County Workforce Investment Board

C. Joseph Chang, Los Angeles County Workforce Investment Board

**APPROVED**

Absent: Supervisor Knabe

Vote: Unanimously carried

2. Recommendation as submitted by Supervisor Knabe: Waive \$150 permit fee and estimated gross receipts in amount of \$340, excluding the cost of liability insurance, for the John G. Goodwin Memorial Foundation's First Surf Contest, held at Manhattan Beach on November 4, 2007. (07-2764)

**REFERRED BACK TO SUPERVISOR KNABE**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Common Consent

3. Recommendation as submitted by Supervisor Burke: Waive parking fees in amount of \$200, excluding the cost of liability insurance, for approximately 300-400 vehicles at the Compton Courthouse parking structure, for the City of Compton's Police Memorial Dedication Service, held October 30, 2007. (07-2769)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Burke: Waive fees in total amount of \$8,350, excluding the cost of liability insurance, for use of various courtrooms at the Los Angeles Superior Court at a cost of \$175 per room, per day, for the Southwestern Law School Moot Court Honors Program Intramural Competition, to be held April 5 and 10, 2008; and waive parking fees totaling \$1,000 for approximately 125 vehicles at Parking Lot No. 11 on April 5, 2008 and the Music Center Garage on April 10, 2008. (07-2768)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Yaroslavsky: Reduce parking fee to \$5 per vehicle, excluding the cost of liability insurance, at the Music Center Garage and the Walt Disney Concert Hall parking structure, for participants of the City of Angels Half Marathon and 5K, to be held December 2, 2007. (07-2770)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

6. Executive Officer of the Board's recommendation: Approve the Conflict of Interest and Disclosure Codes for the following agencies, effective the day following Board approval: (07-2696)

Saugus-Castaic School Facilities Financing Authority  
Consumer Affairs  
District Attorney  
Human Relations Commission  
La Canada Unified School District  
Los Angeles County Law Library  
Los Angeles Memorial Coliseum Commission  
Mt. San Antonio Community College District  
Newhall County Water District  
Ombudsman  
South Bay Regional Public Communications Authority  
Torrance Unified School District

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

**IV. CONSENT CALENDAR 7 - 45**

**Sybil Brand Commission for Institutional Inspections**

7. Recommendation: Authorize the expenditure of \$650 for registration of five members from the Commission to attend the Inter-Agency Council on Child Abuse and Neglect (ICAN) Nexus XII Training Conference on "Violence Within the Home and Its Effects on Children" to be held at the Sheraton Universal Hotel, Universal City, on November 14, 2007. (07-2695)

**APPROVED**

[See Supporting Document](#)



Absent: Supervisor Knabe

Vote: Unanimously carried

**Chief Executive Office**

8. Recommendation: Approve and instruct Chairman to sign amendment to agreement with Network Television Time, Inc., to extend the term of the agreement for one year through November 30, 2008, at the current rates, to provide the County with production services for the televised hearings and meetings of the Board; and direct the Chief Executive Officer to allocate sufficient funds in the County's annual budget from the Cable TV Franchise Fund for payments authorized under the amendment over its term. (07-2702)

**APPROVED AGREEMENT NO. 68014, SUPPLEMENT 7**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

9. Recommendation: Approve and instruct the Chairman to sign seven-year lease with L.A. Mart Properties, LLC (Lessor), for the occupancy of 6,123 rentable sq ft of office space for the District Attorney (DA) located at 1933 S. Broadway, Los Angeles (1), for a maximum first year rental amount of \$260,938, with the right to rent up to 16 parking spaces for an additional \$10,560 annually; authorize the Director of Internal Services (ISD), at the direction of the Chief Executive Officer (CEO), to acquire telephone, data and low voltage systems at a cost not to exceed \$56,800, which will be paid by the DA via a lump sum payment; consider the Negative Declaration (ND), together with the fact that no comments were received during the public review process and that ND reflects the independent judgment of the County to approve the ND; find that the project will have not have a significant effect on the environment and will have no adverse effect on wildlife resources, and authorize the CEO to complete and file a Certificate of Fee Exemption for the project; and authorize the CEO, DA and ISD to implement the project, with the lease to be effective upon Board approval and the term and rent to commence upon completion of the improvements by the Lessor and acceptance by the County. (07-2721)

**APPROVED; ALSO APPROVED AGREEMENT NO. 76384**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

10. Recommendation: Approve introduction of ordinance to add four new classifications, to change the titles of 18 nonrepresented classifications in the Chief Executive Office, to delete one nonrepresented classification, to move two classifications into MAPP, to reclassify 1,679 positions to implement the results of various classification studies, and to make technical corrections. (Relates to Agenda No. 46) (07-2720)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

11. Recommendation: Consent to the transfer of franchise rights from Four Corners Pipe Line Company, to Arco Midcon LLC, and adopt resolution of intention to grant a new ten-year proprietary petroleum pipeline franchise to Arco Midcon; also consent to transfer of franchise rights from Atlantic Richfield Company, as amended, to BP West Coast Products LLC, and approval of an ordinance to amend the franchise changing the method for calculating the base annual franchise fee, and changing the amount of the fees payable to the County upon its consent to transfer the franchise rights; set November 27, 2007 for hearings; and find that project is exempt under the California Environmental Quality Act. (07-2729)

**ADOPTED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: No: Supervisor Molina

12. Recommendation: Adopt and advertise resolution of intention to grant a ten-year proprietary petroleum pipeline franchise to Matrix Pipeline, L.P.; set November 27,

2007 for hearing; and find that project is exempt under the California Environmental Quality Act. (07-2761)

**ADOPTED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: No: Supervisor Molina

13. Recommendation: Adopt and advertise resolution of intention to grant a new 15-year Countywide proprietary petroleum pipeline franchise to the United States of America; set November 27, 2007 for hearing; and find that project is exempt from the California Environmental Quality Act. (07-2718)

**ADOPTED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: No: Supervisor Molina

**County Operations**

14. Recommendation: Authorize the Director of Internal Services (ISD), to execute amendment to existing Telecommunications Carrier Services agreement with AT&T to extend the term of the agreement, which expires on May 2, 2008, to incorporate the Termination Transition Period; and to negotiate and approve a Termination Transition Plan, or any changes thereto, which will provide for the orderly transition of services from the existing agreement to the new agreement; also authorize the Director of ISD to execute future Change Notices which provide for additional related services on an as-needed basis with amortization periods which may extend past the agreement term. **(Chief Information Office and Internal Services Department)** (07-2743)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

15. Recommendation: Authorize the Director of Internal Services to execute Energy Efficiency Project Services Master Agreements with 24 vendors, effective upon execution through October 31, 2015, with two additional one-year renewal options and six month-to-month extensions; authorize the Director to execute agreements with new vendors as they become qualified under the Master Agreement throughout the term and to execute amendments to agreement when the original contracting entity has merged, been purchased or has otherwise changed.  
**(Internal Services Department) (07-2739)**

**APPROVED; AND REQUESTED THE CHIEF EXECUTIVE OFFICER TO REPORT BACK TO THE BOARD ANNUALLY ON DIRECT SAVINGS GENERATED AS A RESULT OF THE ENERGY EFFICIENCY SERVICES.**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

[Report](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

16. Recommendation: Authorize acceptance of compromise offers of settlement for the following individual accounts for patients who received medical care at the following Medical Centers: **(Treasurer and Tax Collector)** (07-2698)

Harbor/UCLA - Account Number 10846649 in amount of \$425,558  
Harbor/UCLA - Account Number 11146634 in amount of \$14,968.04  
LAC+USC - Account Number 11010896 in amount of \$38,000  
Harbor/UCLA - Account Number 11330059 in amount of \$5,000  
Olive View - Account Number 11346715 in amount of \$4,705  
LAC+USC - Account Number 11366277 in amount of \$32,000  
Martin Luther King, Jr./Drew - Account Number 11026002 in amount of \$3,815.39

**CONTINUED ONE WEEK TO NOVEMBER 13, 2007**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Common Consent

**Children and Families' Well-Being**

17. Recommendation: Approve and accept grants awarded to the Community Services Resource Corporation in amount of \$70,000 from Kaiser Permanente Southern California and United HealthCare Workers Joint Labor Fund and \$25,000 from California Community Foundation; and approve using the funds to reimburse the Department of Community and Senior Services for expenses related to the 60+ Senior Needs Assessment Survey. (Relates to Agenda No. 44)  
**(Department of Community and Senior Services) (07-2723)**

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

18. Recommendation: Approve amendments to the Los Angeles County Commission on Aging (LACCOA) Bylaws necessary to ensure the effective and efficient operation of the Commission. **(Community and Senior Services Department) (07-2755)**

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

19.

Recommendation: Find that services can be performed more economically by an individual contractor; approve and instruct the Chairman to sign a three-year contract with QTC Medical Group, Inc., for the provision of General Relief Employability Screening Services for the Department of Public Social Services (DPSS), at an estimated annual cost of \$2,575,894 funded 100% with Net County Cost, effective December 1, 2007 through November 30, 2010; also authorize the Director of DPSS to exercise the two options to extend the term of the contract past November 30, 2010, with each option to extend the term of the contract for an additional one-year period at an estimated cost for the first and second year option of \$2,575,894 each, for a total five-year contract cost of \$12,879,470.

**(Department of Public Social Services) (07-2734)**

#### **APPROVED AGREEMENT NO. 76383**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

#### **Health and Mental Health Services**

20. Recommendation: Find that services can be performed more economically by an independent contractor; approve and instruct the Chairman to sign agreement with Roger P. Fieldman, DDS, Inc. (Fieldman), for the provision of Proposition A (Prop A) dental services at Edward R. Roybal, El Monte and Hubert H. Humphrey Comprehensive Health Centers, effective upon Board approval through October 31, 2012, for a total maximum contract obligation for all facilities of \$11,157,574, with increasing contract amounts each year for the five year term; also approve and instruct the Chairman to sign agreement with Sullivan and Urban Dental Management Firm (Sullivan) for the provision of both Prop A and non-Prop A HIV/AIDS dental services at Long Beach Comprehensive Health Center, effective upon Board approval through October 31, 2012, with a maximum contract obligation for the term of the contract of \$1,743,094 for Prop A services and \$310,710 for non-Prop A services, totaling a maximum contract obligation of \$2,053,804 with non-Prop A services 100% offset by Ryan White Care Act funds, effective upon Board approval through February 29, 2008, with funding for estimated costs for the period effective March 1, 2008 through October 31, 2012 contingent upon the availability of future grant funding; also authorize the Director of Health Services to take the following related actions:
- (Department of Health Services) (07-2750)**

Increase the maximum contract obligation by no more than 10% for Prop A dental services only, if the County requires additional services, and contingent upon available funding from Federal, State, or County funding sources at a total increase of \$1,115,757 for the agreement with Fieldman, which increases the total contract maximum obligation up to \$12,273,331; and a total increase of \$174,309 for the agreement with Sullivan, which increases the contract for the dental services up to \$1,917,403, and increases the total contract maximum obligation for both Prop A and non-Prop A services to \$2,228,113; and

Extend the terms of the agreements beyond the expiration dates of October 31, 2012, on a month-to-month basis, for a maximum of six months, effective November 1, 2012 through April 30, 2013, at the monthly cost established for year five in each agreement, for an additional potential cost of \$1,320,545 for the agreement with Fieldman, and \$252,138 for the agreement with Sullivan.

**REFERRED BACK TO THE CHIEF EXECUTIVE OFFICER**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Common Consent

21. Recommendation: Authorize the Director of Health Services to enter into an agreement with Affiliated Computer Services, Inc., in amount of \$10,500, for the provision of Nursing Student loan management and accounting services for LAC+USC Medical Center School of Nursing, effective upon Board approval through June 30, 2008, with provision for four one-year automatic renewals, effective July 1, 2008 through June 30, 2012, at an estimated cost of \$14,000 annually.  
**(Department of Health Services) (07-2728)**

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

22. Recommendation: Approve and authorize the Director of Health Services (Director) to execute amendment to agreement with Fortino Castaneda, M.D. Inc., to expand the sites for the provision of radiology and teleradiology services to include Rancho Los Amigos National Rehabilitation Center, for a total increased contract cost of \$25,000 bringing the contract total maximum obligation to \$1,798,700, effective upon Board

approval through August 31, 2008; and authorize the Director to add other County health facilities to the agreement at the same rates and to increase the maximum contract obligation for these additional sites by no more than percent.

**(Department of Health Services) (07-2730)**

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

23. Recommendation: Authorize the Director of Health Services to accept compromise offers of settlement for the following individual accounts for patients who received medical care at non-County facilities under the Trauma Center Service Agreement:  
**(Department of Health Services) (07-2737)**

Account No. EMS 134 in amount of \$10,164

Account No. EMS 139 in amount of \$9,415

Account No. EMS 140 in amount of \$4,731

Account No. EMS 137 in amount of \$3,397

Account No. EMS 135 in amount of \$2,131

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

24. Recommendation: Approve and authorize the Director of Mental Health to execute four existing Temporary Psychiatrist Services Agreements with Locum Tenens (LT) contractors to enable the Department of Mental Health to ensure that revised and new provisions affected by the enactment of Senate Bill 279 (SB 279) that redefines LT psychiatrists from employees to independent contractors/subcontractors of LT contractors are included in the agreements, effective upon Board approval through June 30, 2009; approve an increased contracted rate of \$950 per day (\$118.75 hourly rate) for general psychiatrists and \$1,050 per day (\$131.25 hourly rate) for child and adolescent psychiatrists and general psychiatrists assigned to difficult to recruit work sites for LT contractors consistent with the prevailing LT rate structure in other California counties, with funding for the increased contracted rate derived from



utilization of vacant budgeted psychiatrist positions which have been unfilled due to critical hiring shortages; also authorize the Director of Mental Health to execute future agreements with other qualified LT contractors, and to execute amendments to agreements. **(Department of Mental Health)** (07-2738)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

25. Recommendation: Approve and authorize the Director of Mental Health to prepare and execute amendments to make Short-Doyle/Medi-Cal settlement payments to 42 Department of Mental Health Legal Entity contract providers, where the settlement amounts will exceed the Maximum Contract Amount for Fiscal Year 2003-04 in total amount of \$8,662,013, fully funded with Federal Financial Participation Medi-Cal included in the Fiscal Year 2007-08 Final Adopted Budget.  
**(Department of Mental Health)** (07-2731)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

26. Recommendation: Approve and authorize the Director of Mental Health to prepare and execute amendments to three existing Department of Mental Health Legal Entity Contractor Service Agreements to provide Probation Camp Services to approximately 200 Transition Age Youth (TAY), ages 16 to 20, with the agencies to implement expanded mental health services for Seriously Emotionally Disturbed TAY residing in the County Probation Camps, in amount of \$280,000 for Fiscal Year 2007-08 and \$420,000 for Fiscal Year 2008-09 fully funded by Mental Health Services Act Community Services and Supports; also authorize the Director of Mental Health to prepare and execute future amendments to the agreements and establish as a new Maximum Contact Amount (MCA) the aggregate of the original agreement and all amendments, provided that the County's total payment to the contractor under this

agreement for Fiscal Year 2007-08 shall not exceed an increase of 20% from the applicable revised MCA, and any such increase shall be used to provide additional services or to reflect program and/or policy changes. **(Department of Mental Health)** (07-2724)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

27. Recommendation: Approve and authorize the Director of Public Health to offer and execute the California Department of Health Services' Master agreement, and associated Memoranda of Understanding (MOU) for seven Human Immunodeficiency Virus (HIV)-related programs with the Department of Public Health's Office of AIDS Programs and Policy (OAPP) for Fiscal Years 2007-08, 2008-09 and 2009-10, in amount of \$30,102,786, allocating \$10,034,262 to each Fiscal Year; authorize the Director of Public Health to accept and execute amendments to the Master Agreement and associated MOUs, for Fiscal Years 2007-08, 2008-09, and 2009-2010, to increase or decrease the base award up to 25%; and approve appropriation adjustment in amount of \$429,000 for Fiscal Year 2007-08 to increase Services and Supplies, fully funded by the Master Agreement, for the additional contract costs incurred during Fiscal Year 2007-08 for OAPP's Early Intervention Program. **(Department of Public Health) 4-VOTES** (07-2746)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

**Community and Municipal Services**

28. Recommendation: Acting as Lead Agency, find that the adoption of resolutions approving the issuance of Multifamily Housing Mortgage Revenue Bonds for the acquisition and rehabilitation of Arrow Plaza is exempt from the provisions of the California Environmental Quality Act, because the project will not have a significant effect on the environment; adopt and instruct the Chairman to sign resolution approving the issuance of Multifamily Housing Mortgage Revenue Bonds by the Housing Authority, in amount not exceeding \$8,000,000 to Arrow Plaza KBS, L.P., to finance the acquisition and rehabilitation of Arrow Plaza, a 64-unit multifamily rental housing development located at 20644 E. Arrow Hwy., unincorporated Covina (4), and ratifying the inducement resolution previously adopted by California Municipal Finance Authority. **(Community Development Commission)** (Relates to Agenda No. 1-H) (07-2756)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

29. Recommendation: Find that services can be performed more economically by an independent contractor; approve and instruct the Chairman to sign amendment to agreement with TruGreen LandCare to increase the contract amount from \$109,357 to \$225,457 annually, to implement a new long-term turf maintenance program at Cerritos Community Regional Park (4), and update other required provisions; and find that project is exempt from the California Environmental Quality Act.  
**(Department of Parks and Recreation)** (07-2744)

**APPROVED; ALSO APPROVED AGREEMENT NO. 75861, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

30. Recommendation: Find that services can be performed more economically by an independent contractor; approve and instruct the Chairman to sign a two-year contract with Rich Meier's Landscaping, Inc., at a total maximum annual cost of \$52,890 for mowing services at Apollo Regional Park, George Lane Park, Jackie Robinson Park, Everett Martin Park, Pearblossom Park, Stephan Sorenson Park, and Acton Park, collectively known as the Antelope Valley Area Parks (5), effective upon Board approval with three one-year renewal options; authorize the Director of Parks

and Recreation (Director) to exercise the renewal options annually, which may include a cost-of-living adjustment per option year; also authorize the Director to annually expend up to \$5,289 per year for unforeseen services/emergencies, and additional work within the scope of the contract, which could increase the total annual contract cost to a maximum \$58,179 per year; and find that project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (07-2742)

**APPROVED; ALSO APPROVED AGREEMENT NO. 76386**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

31. Recommendation: Adopt resolution assigning to the Baldwin Hills Regional Conservation Authority the County's right to apply for \$3,408,120 of Second Supervisorial District Specified Excess Funds allocated to the Department of Parks and Recreation under the Safe Neighborhood Parks Proposition of 1996, for the acquisition of land and for development of related appurtenant facilities and public access in Baldwin Hills (2); and find that project is exempt from the California Environmental Quality Act. (Relates to Agenda No. 1-P)  
**(Department of Parks and Recreation)** (07-2717)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

32. Recommendation: Accept with thanks, a donation in amount of \$20,000 from the City of Paramount for the purchase of adult and children's books and audio-visual materials in English and Spanish languages for the Paramount Library.  
**(Public Library)** (07-2726)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

33. Recommendation: Find that services continue to be performed more economically by an independent contractor; approve and authorize the Director of Public Works to execute amendment to agreement with Watts Labor Community Action Committee for Hahn's Trolley and Shuttle Service, unincorporated community of Willowbrook (2), to extend the operation and management of transit services on a month-to-month basis for up to six months, effective December 1, 2007, while the Department completes the solicitation process for a new operating contract; also authorize the Director of Public Works to expend a total contract sum of up to \$462,000 with a monthly amount of up to \$77,000 for the extension, and to expend up to an additional 30% of the contract amount for bus rental costs when County-owned vehicles are out of service for extended periods of time, and for unforeseen additional work, using funds available in the Second Supervisorial District's Proposition A Local Return Transit Program. **(Department of Public Works)** (07-2706)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

34. Recommendation: Approve introduction of ordinances amending the County Code, Title 26 - Building, Title 27 - Electrical, Title 28 - Plumbing, and Title 29 - Mechanical Codes, to repeal and adopt by reference the 2007 Editions of the California Building Electrical, Plumbing, and Mechanical Codes with certain changes and amendments; and set November 27, 2007 for hearing. (Relates to Agenda Nos. 47, 48, 49 and 50) **(Public Works)** (07-2710)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

35. Recommendation: Adopt and advertise plans and specifications for the following projects; set December 4, 2007 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **(Department of Public Works)** (07-2708)

Clela Ave., et al., Sanitary Sewers, in the community of East Los Angeles (1), at an estimated cost between \$400,000 and \$470,000; and

Olympic Blvd., roadway construction and resurfacing, in the community of East Los Angeles (1), at an estimated cost between \$1,600,000 and \$1,900,000.

**ADOPTED**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

36. Recommendation: Ratify changes and accept completed contract work for the following construction projects: **(Department of Public Works)** (07-2709)

Project ID No. FCC0000995 - Del Amo Channel, Avalon Pump Station, Engine Replacement and Pump Station Upgrade, Phase 2, to replace two diesel fueled engines with natural gas fueled engines, remove an above-ground diesel fuel tank, and modify existing right angle gears, City of Carson (2), SS Mechanical Corporation, Inc., with a final contract amount of \$719,213

Project ID No. FMD0002055 - Catch Basin Cleanout 2007, San Gabriel River Watershed, et al., to clean approximately 23,000 catch basins at various locations in the County, in the vicinities of Pico Rivera, Lakewood and Covina (1, 4 and 5), J & G Maintenance, with changes in the amount of \$664, and a final contract amount of \$184,384

Project ID No. RDC0011886 - Marine Ave., to resurface and reconstruct roadway pavement, reconstruct curbs, gutters, sidewalks, driveways, curb ramps, root prune parkway trees, install striping and pavement markings and modification of traffic signals, vicinities of Lawndale and Redondo Beach (2 and 4), Silvia Construction, Inc., with changes amounting to a credit of \$35,989.54 and a final contract amount of \$818,567.02

Project ID No. RDC0013762 - Soledad Canyon Road, to widen and resurface roadway pavement, vicinity of Acton (5), Granite Construction Company, with a final contract amount of \$574,496.67

Project ID No. RDC0014854 - Imperial Highway - Shoemaker

Ave./Carmenita Rd., et al., to landscape roadway medians, construct concrete pavement and install irrigation system, vicinity of Santa Fe Springs (1), C.S. Legacy Construction, Inc., with changes amounting to a credit of \$6,669.73 and a final contract amount of \$341,171.47

Project ID No. RMD3246034 - Palm Tree Trimming, RD 232/233, MD 3, Fiscal Year 2006-07, to remove, trim and skin palm trees, vicinity of Inglewood (2), West Coast Arborists, with changes amounting to a credit of \$4,300 and a final contract amount of \$162,830

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

**Public Safety**

37. Recommendation: Approve introduction of ordinance to amend and repeal certain provisions of the County Code, Title 32 - Fire Code, to adopt by reference the 2007 Edition of the California Fire Code and the 2006 Edition of the International Fire Code, with certain changes and amendments; and set November 27, 2007 for hearing. (Relates to Agenda No. 51) **(Fire Department)** (07-2711)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

38. Recommendation: Approve and instruct the Chairman to sign an Access and License Agreement authorizing Waddell Media (Producer), to develop and produce a single one-hour high quality television/cable special regarding the Sheriff's Department's Technology Exploration Unit (Unit), as part of an ongoing series titled "Future Weapons" currently being produced for the Discovery Channel, with Producer to film the activities of the Unit and show practical demonstrations of the various applications of such technology. **(Sheriff's Department)** (07-2502)

**APPROVED AGREEMENT NO. 76385**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

39. Recommendation: Accept nonmonetary donation of electronic equipment, computers, monitors, label printers, and technical wiring, valued at \$62,000, from Shultz Steel Company, for the purpose of improving the Sheriff's Century Station; and authorize the Sheriff to send a letter expressing his appreciation for the generous donation.  
**(Sheriff's Department)** (07-2740)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

**Miscellaneous Communications**

40. Consideration of the Corrective Action Plan in the case entitled Violet C. v. County of Los Angeles, et al. - Los Angeles Superior Court Case No. BC 318 761, as requested by Supervisor Molina at the meeting of July 10, 2007. (Continued from meetings of 7-31-07 and 10-30-07) (07-1779)

**CONTINUED TWO WEEKS TO NOVEMBER 20, 2007**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Common Consent



41. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled David Canchola v. County of Los Angeles, Los Angeles Superior Court Case No. BC 338 451, in the amount of \$325,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Health's budget.

This lawsuit concerns allegations that an employee of the Department of Public Health was subjected to disability discrimination. (07-2704)

**CONTINUED ONE WEEK TO NOVEMBER 13, 2007**

Absent: Supervisor Knabe

Vote: Common Consent

42. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Padma Narasimhan v. County of Los Angeles, Los Angeles Superior Court Case No. TC 018 955, in the amount of \$313,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This lawsuit concerns allegations that an employee of the Department of Health Services was subjected to race, age, gender, and disability discrimination. (07-2705)

**APPROVED**

Absent: Supervisor Knabe

Vote: Unanimously carried

43. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Gerald Zuniga v. County of Los Angeles, et al., Los Angeles Superior Court Case No. PC 037 154, in the amount of \$250,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit seeks compensation for injuries sustained in a motor vehicle accident involving an employee of the Sheriff's Department. (07-2703)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

44. Board of Directors of the Community Services Resource Corporation's recommendation: Approve the Board of Directors' acceptance of grants of \$70,000 from Kaiser Permanente Southern California and United HealthCare Workers Joint Labor Fund and \$25,000 from California Community Foundation; and approve using these funds to reimburse the Department of Community and Senior Services for expanses related to the 60+ Senior Needs Assessment Survey. (Relates to Agenda No. 17) (07-2762)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

45. Request from the City of Los Angeles to consolidate a Special Election with the State Presidential Primary Election to be held February 5, 2008. (07-2759)

**APPROVED; AND INSTRUCTED THE REGISTRAR - RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

**V. ORDINANCES FOR INTRODUCTION 46 - 51**

46. Ordinance for introduction amending the County Code, Title 6 - Salaries, adding and establishing the salary for four employee classifications; deleting one non-represented employee classification; changing the title of 18 non-represented employee classifications; changing the salary of four non-represented employee classifications; changing the effective dates for the salaries of three non-represented classifications and adding and/or deleting and changing certain classifications and numbers of ordinance positions in the departments of Beaches and Harbors, Board of Supervisors, Chief Executive Officer, Children and Family Services, Consumer Affairs, Coroner, District Attorney, Fire, Health Services, Parks and Recreation,

**INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION  
ORDINANCE NO. 2007-0099.**

[See Supporting Document](#)  
[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

47. Ordinance for introduction to amend and repeal certain provisions of the County Code Title 26 - Building, to adopt by reference the 2007 California Building Code and portions of the 1997 Uniform Building Code with certain changes and modifications to adopt more restrictive building standards that are reasonably necessary because of local climatic, geographical or topographical conditions; and to make other editorial corrections. (Relates to Agenda No. 34) (07-2707)

**INTRODUCED, WAIVED READING AND SET NOVEMBER 27, 2007 FOR  
HEARING ON ADOPTION**

[See Supporting Document](#)  
[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

48. Ordinance for introduction to amend and repeal certain provisions of the County Code Title 27 - Electrical, to adopt by reference the 2007 California Electrical Code with changes and modifications to adopt more restrictive building standards that are reasonably necessary because of local climatic, geological or topographical conditions; and to make other editorial corrections. (Relates to Agenda No. 34) (07-2765)

**INTRODUCED, WAIVED READING AND SET NOVEMBER 27, 2007 FOR  
HEARING ON ADOPTION**

[See Supporting Document](#)  
[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

49. Ordinance for introduction to amend and repeal certain provisions of the County Code Title 28 - Plumbing, to adopt by reference the 2007 California Plumbing Code, with certain changes and modifications to adopt more restrictive building standards that are reasonably necessary because of local climatic, geological or topographical conditions; and to make other editorial corrections. (Relates to Agenda No. 34) (07-2766)

**INTRODUCED, WAIVED READING AND SET NOVEMBER 27, 2007 FOR  
HEARING ON ADOPTION**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

50. Ordinance for introduction to amend and repeal certain provisions of the County Code Title 29 - Mechanical, to adopt by reference the 2007 California Mechanical Code, with certain changes and modifications to adopt more restrictive building standards that are reasonably necessary because of local climatic geological or topographical conditions; and to make other editorial corrections. (Relates to Agenda No. 34) (07-2767)

**INTRODUCED, WAIVED READING AND SET NOVEMBER 27, 2007 FOR  
HEARING ON ADOPTION**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

51. Ordinance for introduction to amend and repeal certain provisions of the County Code Title 32 - Fire, to adopt by reference the 2007 Edition of the California Fire Code and the 2006 Edition of the International Fire Code, with certain changes and amendments, to adopt more restrictive building standards that are reasonably

necessary because of local climatic, geological, or topographical conditions; and to make other editorial corrections. (Relates to Agenda No. 37) (07-2712)

**INTRODUCED, WAIVED READING AND SET NOVEMBER 27, 2007 FOR  
HEARING ON ADOPTION**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

**VI. DISCUSSION ITEMS 52 - 55**

52. Report by the Chief Executive Officer and the Sheriff on the status of the jail expansion approved on August 1, 2006, including a forensic analysis on the money set aside and appropriated to the Sheriff's Department over the last several years, as requested at the June 18, 2007 Budget Deliberations. (07-2224)

**CONTINUED THREE WEEKS TO NOVEMBER 27, 2007**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Common Consent

53. Recommendation: Approve termination of the County Collections Agreement with the Petersen Automotive Museum Foundation and delegate authority to the Chief Executive Officer to prepare and execute the documents necessary to effectuate such termination. **(Chief Executive Office)** (07-2697)

**APPROVED AS AMENDED TO INSTRUCT THE CHIEF EXECUTIVE OFFICER TO  
REPORT BACK TO THE BOARD ON THE MUSEUM OF NATURAL HISTORY'S  
PLANS TO ASSESS THE COUNTY-OWNED HISTORIC AUTOMOTIVE VEHICLES  
BEFORE ANY CARS ARE SOLD, OR PROPOSED TO BE SOLD.**

[See Supporting Document](#)

[Report](#)

[Video](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

54.

Report by the Auditor-Controller on the recommendations contained in his report dated October 5, 2007 on Litigation Cost Management that County Counsel has concluded have already been implemented, as requested at the meeting of October 16, 2007. (07-2689)

**RAYMOND G. FORTNER, JR., COUNTY COUNSEL, RESPONDED TO QUESTIONS POSED BY THE BOARD.**

**AFTER DISCUSSION, COUNTY COUNSEL WAS INSTRUCTED TO PROVIDE THE BOARD WITH A WRITTEN UPDATE WITHIN THREE WEEKS ON THE STATUS OF IMPLEMENTATION OF ALL THE RECOMMENDATIONS CONTAINED IN THE AUDITOR-CONTROLLER'S REPORT DATED OCTOBER 5, 2007 INCLUDING FOR EACH RECOMMENDATION THE DATE BY WHICH THE RECOMMENDATION WILL BE FULLY IMPLEMENTED; AND TO INCLUDE IN THE REPORT THE NINE ADDITIONAL RECOMMENDATIONS PROVIDED BY THE OUTSIDE ATTORNEY CONTAINED IN THE AUDITOR-CONTROLLER'S REPORT.**

[Auditor Controller report 11-1-07](#)

[Auditor Controller report 10-5-07](#)

[See Final Action](#)

[Video](#)

[Report](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

55.

Report by the Director of Health Services and Chief Executive Officer on the status of the implementation of the contingency services plan at Martin Luther King, Jr.-Harbor Hospital. (07-2278)

**PRESENTED BY JOHN COCHRAN, III, CHIEF DEPUTY DIRECTOR, CAROL MEYER, DIRECTOR OF GOVERNMENTAL AFFAIRS, AND CATHY CHIDESTER, ACTING DIRECTOR OF THE EMERGENCY MEDICAL SERVICES (EMS) AGENCY, DEPARTMENT OF HEALTH SERVICES, REPORTS ON THE STATUS OF THE IMPLEMENTATION OF THE CONTINGENCY SERVICES PLAN AT MARTIN LUTHER KING, JR.-HARBOR HOSPITAL; AND ON THE IMPACT OF THE CLOSURE OF EMERGENCY DEPARTMENTS ON THE EMS PROVIDER AGENCIES IN THE SOUTH LOS ANGELES AREA.**

**AFTER DISCUSSION, THE BOARD RECEIVED AND FILED THE REPORTS**

[Director of Health Services Report](#)

[See Final Action](#)

[Video](#)

Absent: Supervisor Knabe

Vote: Common Consent

## **VII. MISCELLANEOUS**

### **56. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.**

- 56-A.** Recommendation as submitted by Supervisor Antonovich: Direct the Executive Officer of the Board to prepare a five-signature letter to the California Department of Transportation requesting that they consider for implementation various fire protection and life safety recommendations made by the Los Angeles County Fire Department when repairing the truck tunnel on the Golden State Freeway near the Antelope Valley Freeway in Santa Clarita. (07-2779)

### **APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 57. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

**Introduced for discussion and placed on the agenda of November 20, 2007 for consideration:**

**57-A.** Recommendation as submitted by Supervisors Yaroslavsky and Molina: Approve "Project 50" as the County's demonstration program, in collaboration with the Sheriff, the City of Los Angeles, the Los Angeles Homeless Services Authority (LAHSA) and the Veterans Administration (VA) Greater Los Angeles Healthcare System to house and provide critical supportive services to 50 of the most vulnerable, long-term, chronically homeless adults living on the streets of Skid Row; and instruct the Chief Executive Officer (CEO) to:

1. Take the following steps to begin the implementation of Project 50 within 100 days of October 4, 2007:
  - a. Coordinate the initial planning between the conference Chairs, Los Angeles County, the City of Los Angeles and LAHSA;
  - b. Negotiate and award a sole source contract, including a scope of work and deliverables, with Common Ground to provide training on its "Street to Home" program to select County staff and invited staff from the Cities of Glendale, Long Beach, Los Angeles, Pasadena, Santa Monica, LAHSA and VA. The contract should also provide the provision of onsite assistance to the County and City of Los Angeles in implementing the "Street to Home" model in Skid Row, including the identification of potential participants in Project 50 through the development of a registry, outreach and assessment of chronically homeless adults on Skid Row using the Common Ground Vulnerability Index. Funding for this contract shall not exceed \$80,000 and shall be provided from the County's Homeless Prevention Initiative/Homeless and Housing Program Fund "Community Outreach and Collaboration Strategy" funding category; and
  - c. Work with Common Ground and the County's Homeless Coordination Team to develop transitional services as needed; and to develop an interdepartmental staffing team, to be known as the "Project 50 Integrated Supportive Services Team," including a Project 50 team manager, to provide integrated supportive services for the Project 50 participants; ensure that the interdepartmental team includes appropriate staff from the Departments of Health Services, Mental Health, Public Health and Public Social Services; identify funding to support the Project 50 Team for a period of two years, and report back to the Board for action in 30 days or earlier;
2. Negotiate and award a sole source contract, including a scope of work and deliverables, with Skid Row Housing Trust to designate 50 units in its Skid Row housing projects to house the Project 50 participants using sponsor based Shelter Plus Care rental assistance and additionally to provide case managers at the housing projects to oversee the Project



50 participants and collaborate with the County's Project 50 Integrated Supportive Services Team; and

3. In collaboration with the Project 50 Integrated Supportive Services Team, the County Homeless Coordination Team, Sheriff Baca, the City of Los Angeles, LAHSA, the Veterans Administration Greater Los Angeles Healthcare System, the regional office of the U.S. Social Security Administration and other appropriate federal, State and local agencies to develop a viable process to collect data on the costs of prior and future institutional services provided to the Project 50 participants including arrests, incarcerations, hospital emergency and inpatient visits, mental health services, drug and alcohol rehabilitation/hospitalization, ambulance services, VA benefits and services, and other government financed services resulting initially from their chronically homeless state and from their participation in Project 50 housing and supportive services; and from this data develop a cost/benefit analysis of Project 50. (07-2830)

[See Supporting Document](#)

#### **Public Comment    59**

59. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

**ANITA BISSETT, CARL BOYER, AND RICHARD ROBINSON ADDRESSED THE BOARD.**

#### **Administrative Memos**

At the Board of Supervisors' meeting held November 6, 2007, Supervisor Antonovich requested the Chief Executive Officer to report back to the Board on how the Governor's potential 10% across the board State budget cuts could impact the County.

At the Board of Supervisors' meeting held November 6, 2007, Supervisor Antonovich requested the Chief Executive Officer and County Counsel to report back to the Board on the Los Angeles World Airports (LAWA) timeline for implementation of the agreements made in the County's settlement with LAWA regarding implementation and regionalization of airport services for Ontario and Palmdale Airports. (07-2846)

[Video](#)

[Video](#)

[Report](#)

[Report](#)

## **Adjourning Motions    60**

60. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

### **Supervisor Molina**

Richard Borunda  
Staff Sergeant Joseph Curreri  
Andrea Meza

### **Supervisor Burke**

Ronnie Hawkins  
John L. Johnson  
LeVern McRath-Butler  
Martha Rountree  
Allen Edward Smith, Jr.

### **Supervisor Yaroslavsky and All Members of the Board**

Robert Goulet  
Graciela De La O  
Mary Edith O'Connor

### **Supervisor Yaroslavsky**

James Bardwil  
Dana Nicole Kovaric  
Jonathan Moore  
Lowell Dennis Smith

### **Supervisor Antonovich**

Ginger Bremberg  
Art Donnelly  
Wyla C. Dorn  
Sigmund Donald Herman  
Evan J. McLean  
John F. "Jack" Murphy  
Marilyn Schnerring  
Mary Richard Whistler (07-2857)

## **VIII. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER DISCUSSION AND ACTION BY THE BOARD**

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; and (b) Emergency restoration actions resulting from the accident which occurred on the Santa Clarita Interstate Freeway (I-5), as proclaimed on October 14, 2007 and ratified by the Board on October 16, 2007; (c) Conditions of extreme peril to the safety of persons and property arising as a result of numerous fires throughout the County, as proclaimed on October 21, 2007 and ratified by the Board on October 23, 2007.

**REVIEWED AND CONTINUED**

**IX. CLOSED SESSION MATTERS**

- CS-1.** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Subdivision (a) of Government Code Section 54956.9)

Divante M. v. County of Los Angeles Los Angeles Superior Court Case No. TC 020711

**This case involves allegations arising from injuries sustained by plaintiff while in the custody of the Probation Department. (07-2700)**

**NO REPORTABLE ACTION WAS TAKEN.**

- CS-2.** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Subdivision (a) of Government Code Section 54956.9)

Lorraine Steinhart v. County of Los Angeles, Los Angeles Superior Court Case No. 05E 06585; Court of Appeal Case No. B190957

**This is a lawsuit challenging whether a transfer of a life estate is a change in ownership for real property assessment purposes under Proposition 13. (07-2688)**

**THE BOARD AUTHORIZED COUNTY COUNSEL TO SEEK REVIEW IN THE CALIFORNIA SUPREME COURT IN THE ABOVE MATTER.**

**THE VOTE OF THE BOARD WAS 3 TO 1 WITH SUPERVISOR ANTONOVICH VOTING "NO" AND SUPERVISOR KNABE BEING ABSENT.**

[See Final Action](#)

- CS-3.** CONFERENCE WITH LABOR NEGOTIATORS  
(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer, and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental

Health Specialists; and

Unrepresented employees (all) (07-2164)

**IN OPEN SESSION, THE BOARD CONTINUED ONE WEEK TO NOVEMBER 13,  
2007**

**Closing 61**

61. Open Session adjourned to Closed Session at 12:14 p.m. following Board Order No. 60 to:

**CS-1.**

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Divante M. v. County of Los Angeles, Los Angeles Superior Court Case No. TC 020711

**This case involves allegations arising from injuries sustained by plaintiff while in the custody of the Probation Department.**

**CS-2.**

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Lorraine Steinhart v. County of Los Angeles, Los Angeles Superior Court Case No. 05E 06585; Court of Appeal Case No. B190957

**This is a lawsuit challenging whether a transfer of a life estate is a change in ownership for real property assessment purposes under Proposition 13.**

Closed Session convened at 12:20 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding. Absent was Supervisor Don Knabe.

Closed Session adjourned at 12:53 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding. Absent was Supervisor Don Knabe.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 12:53 p.m. following Board Order No. 60.

The next Regular Meeting of the Board will be Tuesday, November 13, 2007 at 1:00 p.m. (07-2861)

The foregoing is a fair statement of the proceedings of the meeting held November 6, 2007, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer  
Executive Officer-Clerk  
of the Board of Supervisors